

COMMITTEE MEETING NOTICE AND AGENDA
WEDNESDAY, SEPTEMBER 23, 2015
8:30 A.M. OR SOON THEREAFTER
COUNCIL CHAMBERS
HISTORIC COUNTY BUILDING
4396 RICE STREET, SUITE 201
LĪHUʻE, KAUAʻI, HAWAII 96766

A. PUBLIC WORKS / PARKS & RECREATION COMMITTEE

1. [PWPR 2015-06](#) Communication (09/15/2015) from Councilmember Hooser, requesting the presence of the County Engineer, to provide an update on the status of the Kekaha Landfill to include, but not be limited to:
 - The plans to close and relocate the new landfill;
 - Development of a Materials Recovery Facility;
 - Efforts to pursue other solid waste solutions including new technologies; and
 - Anticipated timeline for each of these projects.

B. BUDGET & FINANCE COMMITTEE

1. Minutes of the September 9, 2015 Budget & Finance Committee Meeting.
2. [Bill No. 2596](#) A BILL FOR AN ORDINANCE TO AMEND ORDINANCE NO. B-2015-796, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAʻI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2015 THROUGH JUNE 30, 2016, BY REVISING THE AMOUNTS ESTIMATED IN THE SOLID WASTE FUND AND GENERAL FUND (*Kauaʻi Police Department, Abandoned/Derelict Vehicle Coordinator – \$140,122.00*) (**Public hearing held September 16, 2015**)

C. COMMITTEE OF THE WHOLE

D. EXECUTIVE SESSION: *Pursuant to Hawaiʻi Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)*

E. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHUʻE, KAUAʻI, HAWAII 96766. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.

***TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.**